

12/2/1997minutes

Minutes of a Community Development meeting held by the Town Board of the Town of Riverhead, at Town Hall, Riverhead, New York, on Tuesday, December 2, 1997, at 7:00 p.m.

Present:

James R. Stark,	Chairman
James B. Lull,	Member
Mark A. Kwasna,	Member
Otto Wittmeier,	Member

Also Present:

Barbara Grattan,	Town Clerk
Robert Kozakiewicz, Esq.,	Town Attorney

Absent:

Victor J. Prusinowski,	Member
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Chairman Stark called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

Community Development Agency meeting opened at 7:35 p.m.

Chairman Stark: "Let the record show that the time of 7:35 has arrived. The Community Development Agency meeting is now in session for the purpose of entertaining a resolution authorizing the Supervisor to execute documents relating to the Long Island Housing Partnership Regional Lending Consortium."

Andrea Lohneiss: "Lending."

Chairman Stark: "If you want to-- pardon?"

Andrea Lohneiss: "Lending Consortium."

Chairman Stark: "Lending, excuse me."

Andrea Lohneiss: "This resolution-- "

Chairman Stark: "It says leading but I'll put it lending."

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Andrea Lohneiss: "Yes, it does."

Chairman Stark: "That's right. You are absolutely correct."

Andrea Lohneiss: "The resolution authorizes the Supervisor to execute documents allowing the Town to borrow money at 3% interest through the Long Island Housing Partnership which the funds actually come from Chase Bank to begin the acquisition and demolition of houses in Millbrook Gables."

Chairman Stark: "Okay. Is there a motion? Are you moving the motion? Would you like to say so moved?"

Member Lull: "So moved."

Member Kwasna: "Seconded."

Chairman Stark: "Moved and seconded by Councilman Kwasna. Take the roll please."

Andrea Lohneiss: "Member Kwasna, yes; Member Wittmeier, yes; Member Lull, yes; Chairman Stark, yes. The resolution is adopted."

Chairman Stark: "Is there any other business to be brought before the Agency tonight?"

Andrea Lohneiss: "Not this evening."

Chairman Stark: "Thank you very much. I declare the meeting to be closed."

Meeting closed: 7:37 p.m.

Barbara Dutton
Town Clerk

Adopted

Authorizing Supervisor to Execute Documents Relating
To The Long Island Housing Partnership
Regional Lending Consortium

Councilman Lull offered the following resolution which was seconded by Councilman

Kwasna.

WHEREAS, the Town of Riverhead has commissioned a Revitalization Plan for the Millbrook Gables Community; and

WHEREAS, said Plan was prepared and presented by the Long Island Housing Partnership; and

WHEREAS, the Town desires to implement the recommendations outlined therein by acquiring certain parcels of land and improvements for the purpose of demolition and new construction of single family homes to be owner-occupied; and

WHEREAS, the Town has received approval from the Long island Housing Partnership Regional Lending Consortium for a loan in the amount of \$130,000.00 at 3% interest.

THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the Supervisor to execute applicable loan documents with the Long Island Housing Partnership for the revolving loan funds.

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized to execute contracts and closing documents for acquisition of properties to be acquired with the subject funds.

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes the establishment of a designated bank account for implementation of the project.

BE IT FURTHER RESOLVED, that the Town Clerk shall forward a certified copy of this resolution to Jim Morgo, Long Island Housing Partnership President; Robert Kozakiewicz, Town Attorney and Andrea Lohneiss, Community Development Director.

Member Kwasna	<u>Aye</u>
Member Wittmeier	<u>Aye</u>
Member Prusinowski	<u>Absent</u>
Member Lull	<u>Aye</u>
Chairman Stark	<u>Aye</u>